

**MINUTES OF THE BOARD OF DIRECTORS MEETING
OF GATEWAY TO L.A.
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION
January 16, 2015**

The Board of Directors of Gateway to L.A., a California nonprofit mutual benefit corporation was held on January 16, 2015 at 8:00 a.m. at the Embassy Suites North @ LAX located at 9801 W. Airport., Los Angeles.

14 individuals attended the meeting as follows:

- Grant Coonley, Hilton Los Angeles Airport
- David Merritt, JM Eagle
- Michael D'Amodio, Embassy Suites
- Charles Bassett, L&R Group
- Al Ferrone, Holiday Inn LAX
- Michael Washington, Sheraton Gateway LAX
- Christina Davis, LAX Coastal Chamber of Commerce
- Miranda Paster, City Clerk's Office
- Jakobo Onofre, Charles Dunn
- Philip Ferentinos, Starline Tours
- Kathleen Doyle, Starline Tours
- Samantha Foley, Cerrell Assoc.
- Joe Devon, Diamond Web Service
- Sam Applebaum, Diamond Web Service
- Robert Cuadra, Diamond Web Service
- Laurie Hughes, Gateway to L.A.

1. **WELCOME / INTRODUCTIONS**

Grant Coonley welcomed the attendees and introduced the special guests.

2. **PUBLIC COMMENTS**

No comments from the public.

3. **APPROVAL OF MEETING MINUTES - November 13, 2014**

The minutes of the November 13, 2014 Meeting of the Board of Directors meeting were approved as presented.

4. **FINANCIAL REPORT**

Laurie Hughes presented the unofficial Year-End Financial report for 2014 reflecting total income of \$1,401,871.22 and total expenses of

\$1,365,160.82 through the end of December. The financial report was unanimously approved by the Board of Directors.

5. BID Renewal Process

Special Assessments Division chief, Miranda Paster, briefed the attendees on the current status of the proposed Management Plan review and the timeline for the petition and ballot process.

6. LAX2GO MOBILE APP REVIEW

Robert Cuadra, Diamond Web Services, demonstrated the LAX2Go Mobile app and gave an update on the current status of development.

7. CENTURY / AVIATION METRO STATION DESIGN UPDATE

Samantha Foley, Cerrell Associates, gave an update on our on-going discussions with Metro regarding the design of the Century / Aviation Metro Station including the kit-of-parts design, landscaping plans, and additional pedestrian access points.

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8. NEW BUSINESS

Brett Roberts, Metro, provided an update on construction and future street closures for the Century/Aviation Metro Station.